# Board Membership Preliminary Proposal

WASHINGTON STATE
Law Enforcement Officers' and Fire Fighters'
Plan 2 Retirement Board

May 25, 2005

#### **Current Provisions**

- Eleven Member Board
  - Three Active Law Enforcement
  - Two Active Fire Fighters
  - Three Employer Representatives
  - Two Legislators
- All positions Governor appointed
- Initial terms expire June 2005, 2007, 2009

#### Key Issues

Retiree Representation

Term Expiration Pattern – Continuity

Board Officer Terms/Elections

## Option 1 - Retirees

- Change date retirees join Board
  - First vacancies after January 2016
- Retiree population projected to equal one-third of membership

#### Option 2 - Retirees

 Allow either retiree or active member to be appointed

Provides flexibility of when retirees added

# Option 3 – Term Expiration

Change employers to 3-year staggered terms

# Option 4 – Term Expiration

Change employers to 4-year staggered terms

# Option 5 – Term Expiration

 Synchronize legislator terms to election cycle

Two year terms - expire in December

#### **Current Pattern**

POS	ТҮРЕ	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
1	LE							July						July						July
2	LE					July						July						July		
3	LE			July						July						July				
4	FF			July						July						July				
5	FF					July						July						July		
6	FF							July						July						July
7	ER					July														
8	ER					July														
9	ER					July														
10	LG-R					July														
11	LG-S					July														

# Option 3 & Option 5

POS	ТҮРЕ	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
1	LE							July						July						July
2	LE					July						July						July		
3	LE			July						July						July				
4	FF			July						July						July				
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6	FF							July						July						July
7	ER						July													
8	ER					July														
9	ER				July															
10	LG-R					Jan														
11	LG-S					Jan														

# Option 4 & Option 5

POS	ТҮРЕ	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
1	LE							July						July						July
2	LE					July						July						July		
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11	LG-S					Jan														

#### Option 6 – Board Officers

Change board officer term expiration

Move from July 31 to October 31

Requires board motion

## Questions?